

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on March 4, 2014. In attendance were Councillors John Falk, Myron Dyck and Angela Janz.

Res#49-14 J. Falk – A. Janz
Appointed BE IT RESOLVED that in Deputy Mayor John Funk’s absence, that Councillor Myron Dyck be hereby appointed to serve as presiding officer.
“Carried”

Res#50-14 A. Janz – J. Falk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet as committee of the whole in camera.
“Carried”

Res#51-14 J. Falk – A. Janz
Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned; AND BE IT FURTHER RESOLVED that Council, while in committee of the whole discussed matters that are in its preliminary stages and respecting which long terms plans for the development of the community.
“Carried”

Councillor Myron Dyck on behalf of Town Council and the Niverville Chamber of Commerce was pleased to award the Volunteer Appreciation Award for the month of March to Ruth Neufeld. Ruth volunteers her time with the following organizations: MCC Thrift Shop, Junior Gardeners, Heritage Gardens, Son City Lunches, Helping Hands, MOPS and summer camps (Gimli, Roseau River) and has just begun volunteering at the Niverville PCH.

Res#52-14 A. Janz – J. Falk
Excused BE IT RESOLVED that Deputy Mayor John Funk be excused from the March 4th Council meeting as he is out of the country on personal business.
“Carried”

Res#53-14 J. Falk – A. Janz
Agenda BE IT RESOLVED that the agenda be approved subject to the following item being added: Motions & Bylaws – By-law 725-13
“Carried”

Res#54-14 A. Janz – M. Dyck
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on February 18, 2014 be approved as presented.
“Carried”

A public hearing was held to hear reasons for and against By-law 727-14; a proposal to rezone the area generally described as being part of Parcel 1, Plan 9965 WLTO, from “M1” *Restricted Industrial Zone* to partly “OS” *Parks and Open Space* and partly “R3” *Multiple Family Residential Zone*. A number of residents were present to receive clarification on the proposal. No objections were received on the re-zoning proposal.

- Res#55-14 J. Falk – A. Janz
BL 727-14 BE IT RESOLVED that By-law 727-14, being a by-law to amend the Town of
2nd Reading Niverville Zoning By-law 663-08 whereby part of Parcel 1, Plan 9965 be rezoned
from “M1” *Restricted Industrial Zone* to partly “OS” *Parks and Open Space* and
partly “R3” *Multiple Family Residential Zone*, be given second reading.
“Carried”
- Res#56-14 A. Janz – M. Dyck
Rec Advisory BE IT RESOLVED that Kevin Derksen be re-appointed to a two-year term as a
Appointment member of the Niverville Recreation Advisory Committee.
“Carried”
- Res#57-14 M. Dyck – J. Falk
Accounts BE IT RESOLVED that cheques nos. 30450 to 30499 in the amount of
\$79,936.00 are hereby approved for payment.
“Carried”
- Res#58-14 J. Falk – A. Janz
BL 728-14 BE IT RESOLVED that By-law No. 728-14, being the 2014 employee
remuneration by-law, be given second reading.
“Carried”
- Res#59-14 M. Dyck – A. Janz
BL 728-14 BE IT RESOLVED that By-law No. 728-14, being the employee 2014
remuneration by-law, be given third reading, passed and signed by the presiding
officer and CAO.
“Carried”
In Favor: J. Falk, M. Dyck, A. Janz
Absent: J. Funk
- Res#60-14 A. Janz – J. Falk
BL 729-14 BE IT RESOLVED that By-law No. 729-14, being an amendment to the Waste
2nd Reading Collection By-law No. 667-09, to reduce the allowable weekly number of
bags/containers of landfill waste per residential unit from 2 to 1, be given second
reading.
“Carried”
- Res#61-14 M. Dyck – J. Falk
BL 725-13 BE IT RESOLVED that By-law 725-13, a by-law to amend By-law No. 663-08 as
Withdrawn amended, to create two commercial zones, namely a Commercial and Industrial
Limited Zone and a Commercial Neighbourhood Zone and to revise regulations
within all zones for consistency of application, be hereby withdrawn due to
concerns with definitions relating to a commercial POD concept being introduced
for the Downtown district.
AND BE IT FURTHER RESOLVED that a revised version of By-law 725-13
will be reintroduced as a new by-law following Provincial Community Planning
revising the commercial rezoning districts to ensure clarity of purpose.
“Carried”
- Res#62-14 A. Janz – J. Falk
Truck WHEREAS the Town has a five year capital purchase program to ensure
Purchase equipment necessary to allow staff to service the community infrastructure;
AND WHEREAS in keeping with that plan, the purchase of a pickup truck is
required for the Public Works department;

THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to negotiate the purchase of a used 2010 Chevrolet Silverado 1500 LT 4 x 4 at a cost up to \$15,500 plus applicable taxes for use within the Department.

“Carried”

Res#63-14 J. Falk – M. Dyck
Chris Funk WHEREAS Phase 1 of the Community Campus project will be announced on
Magic April 10, 2014 at the Niverville Heritage Centre;
AND WHEREAS a community event is being planned to which Council hopes to attract many young families and their children;
THEREFORE BE IT RESOLVED that Council authorizes the Town to enter into a contract with Chris Funk Magic for an April 10, 2014 engagement at the Heritage Centre during which Niverville Council intends to kick-off Phase 1 of the Niverville Community Campus project.
AND BE IT FURTHER RESOLVED that Council authorizes the expenditure of \$3,000 to host and promote the April 10, 2014 Phase 1 Community Campus project kick-off event.

“Carried”

Res#64-14 A. Janz – M. Dyck
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet as committee of the whole in camera.

“Carried”

Res#65-14 A. Janz – M. Dyck
Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned;
AND BE IT FURTHER RESOLVED that Council, while in committee of the whole discussed matters that are in its preliminary stages and respecting which long terms plans for the development of the community.

“Carried”

Res#66-14 J. Falk – A. Janz
BL 729-14 BE IT RESOLVED that By-law No. 729-14, being an amendment to the Waste
3rd Reading Collection By-law No. 667-09, to reduce the allowable weekly number of bags/containers of landfill waste per residential unit from two (2) bags/containers to one (1) bag/container, be given third reading, be passed and signed by the presiding officer and CAO;
AND BE IT FURTHER RESOLVED that for clarification purposes maximum bag size is 31” x 42” or if a metal or plastic container, not exceeding 34 gallons and cannot exceed fifty (50) pounds.

“Carried”

In Favor: J. Falk, M. Dyck, A. Janz
Absent: J. Funk

Res#67-14 M. Dyck – A. Janz
Property WHEREAS Council deems it necessary to ascertain the current market value of
Appraisal Lot 1, Plan 16588;
THEREFORE BE IT RESOLVED that the CAO be authorized to engage the services of an independent property appraiser to ascertain the current market value of Lot 1, Plan 16588.

“Carried”

Council concurred to schedule a Special Meeting of Council for March 14th, 2014, 3:30 p.m. to review the 2014 Financial Plan and adopt the December 31, 2013 financial statement.

Res#68-14 A. Janz – J. Falk
Policing WHEREAS Niverville Council has been requested to develop 2014 policing
Objectives objectives for consideration by the local RCMP detachment;
AND WHEREAS Niverville continues to enjoy a minimal requirement for
policing due in part to the proactive nature of its citizens and the police;
THEREFORE BE IT RESOLVED that the following community policing
objectives for 2014 be adopted:
1. Enhanced general policing through traffic enforcement, issuing of fines vs.
 warnings and increased police visibility; and
2. Enhanced education through the monthly publishing on the Niverville website
 and newsletter of an article ... “From a policing perspective”.

“Carried”

Res#69-14 A. Janz – J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:05 p.m.)

“Carried”

Deputy Mayor

CAO